



Board of Nursing Meeting

May 10, 2023, 9:00 a.m. (CT)

Location: Holiday Inn Express & Suites, 3821 W Avera Dr, Sioux Falls

Agenda

- 9:00 a.m.
1. Call to Order
 2. Roll Call
 3. Agenda Approval
 4. Open Forum: 5 minutes for the public to address the Board*
 5. Approval of Minutes: February 8, 2023
 6. Executive Session⁴
 7. Compliance:
 - a. Formal Hearings
 - b. Compliance Committee Recommendations Licensed³
 - c. Dismissal Reporting - Licensed
 - d. Compliance Committee Recommendations Registrants³
 - e. Dismissal Reporting - Registrants
 - f. Additional Compliance Cases
 - g. Licensee Correspondence
 - h. Compliance Committee Board Member Appointment
- 10:00 a.m.
8. Health Professionals Assistance Program (HPAP) Quarterly Report
 9. Board Development¹
 10. Financial Report
 11. Licensure and Operations
 - a. Website Development¹
 - b. ORBS Update¹
 - c. Licensure Report
 12. Nursing Education
 - a. Nursing Education Committee Recommendations³
- 2:00 p.m.
- b. Sinte Gleska University April 25, 2023, Survey Visit Report
 - c. Additional Education Correspondence
 13. Nursing Practice
 - a. 2023 NCSBN APRN Certifier Survey¹
 14. SD Center for Nursing Workforce (CNW) Report
 - a. 2023 CNW Symposium¹
 - b. Nurse Preceptor Course¹
 15. Policy
 - a. Legislative Update
 - b. Promulgation of Rules in 20:48:04
 - c. Nurse Licensure Compact (NLC) Proposed Rules Hearing
 16. External Meeting Reports:
 - a. NCSBN Midyear Meeting: March 28-30, 2023; Seattle, WA¹
 - b. NCSBN APRN Roundtable: April 11, 2023; Virtual¹
 17. Announcements:¹
 - a. Future Board Meetings: 8/9/2023; 11/15/2023; 2/6/2024; 5/7/2024; 8/6/2024; 11/6/2024
 - b. NCSBN Executive Officer Meeting: June 20-21, 2023; Newport Beach, CA
 - c. NCSBN Annual Meeting: August 16-18, 2023; Chicago, IL
 - d. SDBON APRN Advisory Committee Meeting: August 25, 2023; Virtual
 18. Adjourn

¹ Verbal Report

² Documents provided at meeting

³ Committee Recommendations allow the Board to adopt by general consent all items together without discussion or individual motions. At the discretion of the Board, an item may be removed to be discussed later on the agenda.

⁴ Pursuant to [SDCL § 1-25-2](#) the Board may close the meeting.

*Adequate time will be provided throughout the meeting for the public to address open agenda topics.